

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101561

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXECUTION SYSTEMS LLC

Current Principal Place of Business:

2301 COLLINS AVE.
1517
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7810 CAMINO REAL
1211
MIAMI, FL 33143 US

Current Mailing Address:

2301 COLLINS AVE.
1517
MIAMI BEACH, FL 33139 US

New Mailing Address:

7810 CAMINO REAL
1211
MIAMI, FL 33143 US

FEI Number: 45-3185002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUTCHISON, DAVID
Address: 1550 BAY ST. #211
City-St-Zip: SAN FRANCISCO, CA 94123 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID HUTCHISON

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date